



GREAVES

SINCE 1859

Greaves Cotton Limited

Corporate Identification Number: L99999MH1922PLC000987

Registered Office : 3rd Floor, Motilal Oswal Tower

Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai - 400 025

Telephone: 91-22-33551700 **Fax :** 91-22-33812799

Email: investorservices@greavescotton.com **Website :** www.greavescotton.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 6th May, 2016, to consider, inter alia, the approval of the audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2016 and the recommendation of final dividend for the said financial year.

For **Greaves Cotton Limited**

sd/-

Monica Chopra

Executive Director - Legal &

Company Secretary

Place: Mumbai

Date: 19th April, 2016

This information is also available on the website of the Company at www.greavescotton.com and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.